



Report to the Auburn City Council

Action Item

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Agenda Item No.

City Manager Approval

To: Mayor and City Council Members

From: Bernie Schroeder, Director of Public Works *BS*
Megan Siren, Administrative Analyst/Transit Manager *MS*

Date: September 24, 2012

Subject: Authorization of appointment to the Board of Directors for the California Transit Indemnity Pool (CalTIP)

The Issue

Shall the City authorize the appointment of the Director of Public Works as the Board Director and the Administrative Analyst/Transit Manager as the Alternate Director to the California Transit Indemnity Pool (CalTIP)?

Conclusion and Recommendation

Staff recommends that City Council by RESOLUTION authorize the appointment of the position of Director of Public Works as the Board Director and the position of Administrative Analyst/Transit Manager as the Alternate Director to the California Transit Indemnity Pool.

Background

For the purposes of risk management and insurance services for Auburn Transit, the City of Auburn has been a voting member of the Board of Directors of CalTIP, an insurance pool of over 37 members for over 14 years. CalTIP is a self-insurance program for public transit operators that are governed by the representatives of the membership including cities, counties and member transit operators. CalTIP members pool funds to obtain affordable insurance coverage, claims administration and safety and loss control programs. The pooling of funds and group purchasing of excess insurance stabilizes risk costs in a reliable, economical and beneficial manner while providing members with broad coverage and quality services in risk management and claims management.

A resolution is required to appoint "positions" from the City to the CalTIP Board of Directors. The current resolution on file with CalTIP needs to be updated to reflect the current City positions that manage the CalTIP program. The resolution was last updated in March 2010. Representatives from the City are required to attend regular committee and board meetings and various other risk management and safety relating training.

Alternatives Available to Council; Implications of Alternatives

1. Proceed with Staff Recommendation
2. Do not proceed with staff recommendation

Fiscal Impact

There is no fiscal impact associated with this appointment.

RESOLUTION NO. 12-

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE POSITIONS TO THE
CALIFORNIA TRANSIT INDEMNITY POOL – CALTIP.

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the City Council of the City of Auburn does hereby authorize the appointment of the positions of Director of Public Works as the Board of Director to CalTIP and the position of Administrative Analyst/Transit Manager as the Alternate Director to CalTIP.

DATED: September 24, 2012

Kevin Hanley, Mayor

ATTEST:

Joseph G. R. Labrie, City Clerk

I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify that the foregoing resolution was duly passed at a regular session meeting of the City Council of the City of Auburn held on the 24th day of September 2012 by the following vote on roll call:

Ayes:

Noes:

Absent:

Joseph G. R. Labrie, City Clerk